PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING AT THE GILA COUNTY FAIRGROUNDS EXHIBIT HALL, 900 E. FAIRGROUNDS ROAD, GLOBE, ARIZONA, AND THE AGENDA IS AS FOLLOWS:

SPECIAL MEETING – MONDAY, JANUARY 3, 2005

<u>Time</u>	<u> Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	Administration of the oaths of office of Gila County elected public officials. (A reception will follow the ceremony.)	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT $(928)\,425\text{-}3231$ OR TDD $(928)\,425\text{-}0839$ THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER